

**AGENDA**  
**Wisconsin Public Health Council**  
**Executive Committee**  
**October 7, 2005**

Location: Room 950B, 1 West Wilson Street, Madison, WI 53702

Time: 1:00 – 3:00 p.m.

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of minutes from previous meeting	All
1:10 p.m.	3. Administration <ul style="list-style-type: none"><li>▪ Rules of Order and Procedure changes</li><li>▪ Draft semi-annual/annual report</li><li>▪ Letterhead</li><li>▪ Communication with other councils</li><li>▪ Invitation from WPHA/WALHDAB</li></ul>	All
1:25 p.m.	4. Statutorily required report on preparedness	Steve Marshall
2:00 p.m.	5. Committee issues <ul style="list-style-type: none"><li>▪ Meeting schedule for 2006, including joint meeting of committees</li></ul>	Ayaz Samadani Kurt Reed Richard Perry
2:25 p.m.	6. Discussion items <ul style="list-style-type: none"><li>▪ Public Health Advisory Committee (PHAC) discussion</li></ul>	All
2:45 p.m.	7. Preview Council agenda	All
2:55 p.m.	8. Agenda items for next meeting	All
3:00 p.m.	9. Adjournment	

**Notes:**

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.